



Liberty Tech Charter School
119 Price Rd., Brooks, GA 30205

Monthly Board Meeting
October 28th, 2024 | 7:00 PM

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- VISION - We believe the education process should be innovative, exciting, and a place where the status quo is not tolerated. We do this by creating a holistic community that prepares our students for success by giving them the freedom for self-directed learning, instilling critical thinking skills, developing an engaging and challenging learning environment, and enriching the whole child by focusing on our core virtues: Temperance, Justice, Prudence, and Fortitude.
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This meeting will be held in-person virtually via Google Meets. Participants may join the meeting via Google Meets or by phone:

- **Meeting URL:** <https://meet.google.com/bqq-agqb-dvn>
- **Dial-In Number:** +1 513-760-6678
- **Dial-In Meeting PIN:** 325 673 941#

*Public comments may be emailed to board@libertytechcharter.org by 8:00 AM on the meeting date or submitted via the teleconference chat window during the allotted public comment sign-up time, 30 minutes prior to the meeting. Please reference our public comment policy on our website at www.libertytechcharter.org/ltns-board.

Meeting Attendees

NAME	POSITION	PRESENT	ABSENT	TIME ARRIVED, IF LATE
Todd Levin	Board Chair	X		
Nathan Flint	Vice – Chair	X		
Robert Varghese	CFO/Treasurer	X		
Ashley Busby	Board Member	X		
Jeremy Tuck	Board Member	X		

Corey Milsap	Board Member		X	
Lloyd Crabtree	Board Member		X	
Eric Ochsner	Secretary	X		
Melissa King	Principal	X		
Akila Tuck	PTO Rep	X		
Dawn Golubeff	Staff Representative			
Jeffery Eller	Staff Representative			
Ashley Judy	Dean	X		
Kristi Van Gunst	Guest			
Gina Tonnis	Dean	X		
Ron Baker	Guest			
Ashley Palasz	Guest			

Next Meeting: November 18th, 2024

Summary of Votes

- Call to order
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Jeremy Tuck, Eric Ochsner
 - Opposed :None

- Approval of September Meeting Minutes
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Jeremy Tuck, Eric Ochsner
 - Opposed: None

- Approval of October Meeting Agenda
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Jeremy Tuck, Eric Ochsner
 - Opposed: None

- Approval of 25-26 School Calendar
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Jeremy Tuck, Eric Ochsner
 - Opposed: None

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- Adjournment
 - Proposed By: Todd Levin
 - Second By: Ashley Busby
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Jeremy Tuck, Eric Ochsner
 - Opposed: None

Action Items - Previous

- Development – How can we integrate the greenhouses into the curriculum and what the dates are.
- Finance / Development – Look at insurance costs for buses and school field trips
- Eric – setup a meeting with the governance committee and GSCA
- Academic Committee – review the School Calendar
 - Complete

Action Items – New

- Development / Finance Committee – Look at financial alternatives around the buses to make sure we understand the alternatives
- Finance Committee – put together a 3-5 year financial projection for the school
- Todd – New Chair for Governance
- Todd – New Board Secretary

Meeting Minutes

Time	Item
7:00pm	Record Attendance
7:00pm	Call the Meeting to Order
7:01pm	Approve August Meeting Minutes
7:02pm	Approve September Meeting Agenda
7:03pm	*Public Comment (General Public Comment) <ul style="list-style-type: none"> • No Public Comment
7:04pm	PTO Update

Time	Item
	<ul style="list-style-type: none"> • Fall festival November 9th • Veterans Day Breakfast Nov 11th • Service Project to bag items for homeless on Nov 15th • Lunch with Parents Nov 21st
7:06pm	Superintendent Report <ul style="list-style-type: none"> • September Dashboard • Outperformed the state on milestone exams • Proposed 25-26 School Year Calendar • Introduction of International Academic Competition • Elementary Update • Middle School Update
7:35pm	Finance Committee Report <ul style="list-style-type: none"> • Review Monthly Financials • Positive net income last month • Need to start pulling together a 3-5 year financial projection
7:59pm	Academics Committee <ul style="list-style-type: none"> • Maverick Project Showcase review
8:05pm	Governance Committee Report <ul style="list-style-type: none"> • Update on new Policy Manual •
8:05pm	Development Committee Report <ul style="list-style-type: none"> • Working on alternatives for the buses • Still working on the Chik-Fil-A grant • Great work being done by the school staff on getting grants
8:17 pm	Review of Action items
9:05 pm	Adjournment